

## Council Minutes

*Monday, March 25, 2019 – 7 PM • Chambers*

Item	Presented By:	Action	Topic	Report
<b>Pledge of Allegiance &amp; Roll Call</b>	Mayor Greg Schwartzberg			Mayor Schwartzberg called the meeting to order at 7:00 PM EST. All present except Mr. Densmore. Motion to excuse Mr. Densmore by Mr. Marx Second by Mrs. Dubose All voted in favor
<b>Set the Agenda &amp; Adopt</b>	Mayor Schwartzberg	Review & Motion		Motion to approve the agenda by Mrs. Dubose Second by Mr. Boettcher All voted in favor.
<b>Persons Registered to Address Council</b>	Resident/Visitor	None	None	
<b>Minutes to be Approved</b>	Andy Lanser	Review & Motion	Council – March 11, 2019	<a href="https://www.golfmanoroh.gov/wp-content/minutes/2019/Council/GM_Council_031119.pdf">https://www.golfmanoroh.gov/wp-content/minutes/2019/Council/GM_Council_031119.pdf</a>  Motion to approve the March 11, 2019 Council minutes by Mr. Boettcher. Second by Mrs. Dubose. All voted in favor.
Departments/Committees				
<b>Mayor</b>	Mayor Schwartzberg	Updates & Announcements	Report	<ul style="list-style-type: none"> <li>The Mayor, Council, and Administration recognized the passing of Chuck Harmon. Mr. Harmon was a long-time resident of the Village, a civil rights icon, and an outstanding professional baseball player for the Cincinnati Reds.</li> <li>Mayor Schwartzberg also recognized the Recreation Commission for their outstanding work organizing the Spring Community Dinner on March 9.</li> </ul>

				<ul style="list-style-type: none"> <li>• Recognition of full-time Service Anniversaries January through March: <ul style="list-style-type: none"> <li>○ Ofc. Erin McMillen – 1/8/2018 – 1 year</li> <li>○ Ofc. Alex Chambers – 1/23/2017 – 2 years</li> <li>○ Joe Farthing – Maintenance – 2/11/2013 – 6 years</li> <li>○ Chief Chris Campbell – PD – 3/20/1997 – 22 years</li> </ul> </li> <li>• We would also like to congratulate the following part-time employees: <ul style="list-style-type: none"> <li>○ Ofc. Casey Fox – 2/27/2006 – 13 years</li> <li>○ Carolynne Johnson – 1/8/2018 – 1 year</li> </ul> </li> <li>• Mayor Schwartzberg attended the latest Duke Pipeline Meeting and spoke in opposition of the pipeline project as a resident of the Village.</li> <li>• Habitat Family Dedication at 2522 Bremont Ave., Tuesday, March 26, 2019 at 8 AM DST.</li> <li>• The Village has been awarded a grant in the amount of \$969,130 for the Stover Road Project from the State of Ohio. For their efforts securing the grant, the Mayor recognized the work of the Administrator, Ron Hirth, and JMA.</li> </ul>
<b>Village Administrator</b>	Ron Hirth	Report	Report	<ul style="list-style-type: none"> <li>• Village Clerk, Anna Gedeon attended the Certified Public Records training on March 6 in Columbus, Ohio.</li> <li>• From attending the training, Ms. Gedeon has reported that a priority of the new State Auditor is transparency and accountable government.</li> <li>• The Village can expect to see increased auditing efforts by the State. Areas of focus for the State Auditors will be retention, performance, and finances.</li> <li>• Mr. Donnelon discussed the Village RC2 policy. Recommends the Village reconvene the committee and update the language.</li> <li>• Village Administration is also aware of residential water issues occurring on Graceland and Losantiville. Administration will meet with MSD to address this and several related issues.</li> <li>• The Village has also applied for two Emergency Management Grants through the State.</li> </ul>

				<ul style="list-style-type: none"> <li>• The process for condemnation of the St. Albans property is ongoing.</li> <li>• The Village is working to curb the open dumping issue on Vera and Stover. Administration is working with Officer Matthews, Hamilton County, and Rumpke to address this.</li> <li>• Citizen Serve is online and operational.</li> <li>• Deloitte is donating mulch to the Village. The mulch event will occur in on Friday, June 7, 2019. Volunteers are encouraged to contact the Administrator.</li> </ul>
<b>Fiscal Officer</b>	Andy Lanser	Report	Report	<ul style="list-style-type: none"> <li>• January and February financial documents are finished and uploaded to the website.</li> <li>• A year to year comparison of 2018 to 2019 indicates that the Village is in a stronger position financially.</li> <li>• The Village should begin receiving property tax disbursements from the County beginning in April</li> <li>• Monthly expenses have been reduced.</li> <li>• The Finance Committee has recommended that Council approve the quarterly Amended Appropriation Amendment.</li> <li>• Accounts Payable and Federal/Local LETF documents have been created and are currently being reviewed.</li> </ul>
<b>Police</b>	Chief Chris Campbell	Report	• Department Update	<ul style="list-style-type: none"> <li>• For February, the Police Department responded to 647 calls for service, and filed 34 incident reports.</li> </ul>
<b>LMFR Fire District</b>	Chief Jim Puthoff	Report	• Fire District Update	<ul style="list-style-type: none"> <li>• In 2019 the Little Miami Fire District has performed 335 runs, 265 of which were for EMS.</li> <li>• Golf Manor received 96 runs</li> <li>• Efforts continue to meet with Elmwood Place officials. The last scheduled meeting was cancelled.</li> </ul>
<b>Solicitor</b>	Terry Donnellon, Solicitor	Legislation & Discussion	• <b>ORD. 2019 – 4:</b> An Ordinance Establishing Obligations of Owners of Vacant Buildings	<b>ORD. 2019 – 4: Third Reading</b> Motion to approve by Mrs. Dubose Second by Mr. Marx Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes

			<p>• <b>ORD. 2019 – 5:</b> An Ordinance to Amend Appropriations for Current Expenses and Other Expenditures of the Village of Golf Manor for the Fiscal Year Ending December 31, 2019</p> <p><b>RES. 2019 – 5:</b> A Resolution Recognizing Hamilton County Public Health for 100 Years of Service 1919 – 2019</p>	<p>Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes ORD. 2019 – 4 is approved.</p> <p><b>ORD. 2019 – 5:</b> Motion to read by title only by Mrs. Dubose Second by Mr. Marx All voted in favor.</p> <p>Motion to approve by Mrs. Dubose Second by: Mr. Boettcher Discussion: None Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes</p> <p>Motion to suspend the rules for second and third readings by Mrs. Dubose Second by Mr. Boettcher Roll call vote: Mr. Boettcher: Yes Ms. Chaney: Yes Mrs. Dubose: Yes Mr. Kneipp: Yes Mr. Marx: Yes Ordinance 2019 – 5 is approved.</p> <p><b>RES. 2019 – 5:</b> Motion to read by title only by Mr. Boettcher Second by: Mrs. Dubose All voted in favor.</p> <p>Motion to approve by Ms. Chaney Second by: Mrs. Dubose Discussion: None Roll call vote:</p>
--	--	--	--	---

			<p><b>RES. 2019 – 6:</b> A Resolution to Renew into the Electric Energy Aggregation Program Every Two Years.</p>	<p>Mr. Boettcher: Yes  Ms. Chaney: Yes  Mrs. Dubose: Yes  Mr. Kneipp: Yes  Mr. Marx: Yes</p> <p>Motion to suspend the rules for second and third readings by Mrs. Dubose  Second by Ms. Chaney  Roll call vote:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mrs. Dubose: Yes  Mr. Kneipp: Yes  Mr. Marx: Yes</p> <p>Resolution 2019-5 is approved.</p> <p><b>RES. 2019—6:</b> Motion to read by title only by Mrs. Dubose  Second by Mr. Marx  All voted in favor.</p> <p>Motion to approve by Mrs. Dubose  Second by Ms. Chaney  Discussion: Golf Manor currently contracts with Energy Alliances to manage the Village’s Energy Aggregation Program. This action allows the Administrator to execute the contract on behalf of the Village.  Roll call vote:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mrs. Dubose: Yes  Mr. Kneipp: Yes  Mr. Marx: Yes</p> <p>Motion to suspend the rules for second and third readings by Mrs. Dubose  Second by Ms. Chaney</p>
--	--	--	--	---

			Discussion regarding making contributions to The Matt Haverkamp foundation.	<p>Roll call vote:  Mr. Boettcher: Yes  Ms. Chaney: Yes  Mrs. Dubose: Yes  Mr. Kneipp: Yes  Mr. Marx: Yes</p> <p>Resolution 2019-6 is approved.</p> <p>Motion to allow Council members the ability to voluntarily donate Council earnings to the Matt Haverkamp Foundation 5K event sponsorship by Ms. Chaney.  Second by Mr. Marx  All voted in favor.</p> <p>Members will notify Mr. Hirth of their intentions.</p>
<b>Executive Committee</b>	Stefan Densmore	Report		<ul style="list-style-type: none"> <li>Executive Committee did not meet this evening.</li> </ul>
Education	Sharon Chaney	Report		<ul style="list-style-type: none"> <li>The next LSDMC PRM meeting is next Wednesday April 3, 2019.</li> </ul>
Fire District	Lou Marx	Report		<ul style="list-style-type: none"> <li>Next LMFR District Long-Range Planning Committee meets Wednesday April 17 at 5 pm at Golf Manor.</li> <li>LMFR Fire Boards meets Wednesday, April 17 – 6 pm, also at Golf Manor.</li> <li>Levy PAC is meeting at Golf Manor 3/26 at 4:00 pm.</li> <li>Department has submitted SAFER grant application.</li> <li>LMFD Open House will be on April 14 from 10 am to 3 pm.</li> <li>A reminder of the event will be in the Village newsletter.</li> <li>Food trucks will also be on site for the event.</li> </ul>
Planning Commission	Matt Boettcher	Report		<ul style="list-style-type: none"> <li>The next Planning Commission meeting will be held Monday, April 1, 2019 at 6:30 pm DST.</li> <li>A hearing on a variance request to make modifications to living space at 2580 and 2600 Vera Ave is on the agenda.</li> </ul>

Recreation Commission	Steve Simiele	Report		<ul style="list-style-type: none"> <li>• Next Recreation Commission meeting Wednesday, April 17 2019 at 7 pm</li> <li>• Next Event: Golf Manor Grand Prix Soapbox Derby Event – Saturday, May 18, 2019. Racing begins at 7:30 am.</li> <li>• Event not only for residents of Golf Manor, but also for the entire Greater Cincinnati Community.</li> <li>• Please help market and communicate the event. Children racers have no charge to race, but must register in advance.</li> </ul>
Finance Committee	Sharon Chaney Matt Boettcher	Report		<ul style="list-style-type: none"> <li>• The Finance Committee met this evening.</li> <li>• The Committee reviewed the February financial packet.</li> <li>• Financially, the Village is in a stronger position this year, than last year.</li> <li>• Mr. Hirth stated that it is a positive achievement that the Village is no longer dependent on requesting advances from the auditor due to a lack of cash flow.</li> <li>• Property tax revenues will be disbursed to the Village beginning in April.</li> <li>• Village expenses have been reduced in February 2019 from those from February 2018.</li> <li>• Reminder, taxes are due April 15<sup>th</sup>. RITA is now handling taxes for the Village.</li> <li>• The Village has also received a substantial grant from the State of Ohio.</li> </ul> <p>Full committee meeting minutes are here:  <a href="https://www.golfmanoroh.gov/wp-content/minutes/2019/FIN/GM_Council%20032519_fin.pdf">https://www.golfmanoroh.gov/wp-content/minutes/2019/FIN/GM_Council%20032519_fin.pdf</a></p>
<b>Discussion</b>				
Old Business				None
New Business				None
Announcements				None
Adjourn				<p>Motion to adjourn at 8:00 PM DST by Mr. Boettcher  Second by Mrs. Dubose  All members voted in favor.</p>

\_\_\_\_\_  
Submitted by Andy Lanser, Fiscal Officer

Date: \_\_\_\_\_

\_\_\_\_\_  
Greg Schwartzberg, Mayor

Date: \_\_\_\_\_

\_\_\_\_\_  
Anna Gedeon, Asst. Clerk

Date: \_\_\_\_\_